

This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

BOROUGH OF HILLSDALE
COUNCIL AGENDA
TUESDAY, March 6, 2018
7:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 6th day of March, 2018. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones.

ROLL CALL:

Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

Pascack Valley Wrestling Team

Council Member Anthony DeRosa

OATH OF OFFICE/APPOINTMENTS: Fire Chief Patrick Doody

[Mark Savino – Hillsdale Fire Department](#)

[John Weglarz – Hillsdale Fire Department](#)

Oath Administered by Mayor Ruocco

BOARD, COMMISSION AND TRUSTEE APPOINTMENTS/OATH OF OFFICE:

Mayor Ruocco presents the names of the following individuals for appointment, with the Advice and Consent of the Council, to the indicated positions and the specified terms of office.

ACCESS TO ALL COMMITTEE:

[Marty Ward](#)

Term Expiring 12/31/18

[Robert Heyliger](#)

Term Expiring 12/31/18

Motion to Record: _____ Second: _____

Councilmember DeRosa, Karcich, Ruocco, Segalas, Lundy, Council President Pizzella

Mayor Ruocco presents the names of the following individuals for appointment, to the indicated positions and the specified terms of office.

PLANNING BOARD: Mayor Appointment

[Scott Raymond](#)

[Stephen Riordan](#) – Alt #1

Term Expiring 12/31/18

Term Expiring 12/31/20

Motion to Record: _____ Second: _____

Councilmember DeRosa, Karcich, Ruocco, Segalas, Lundy, Council President Pizzella

PRESENTATIONS:

INITIAL PUBLIC COMMENT (Time limited, new topics only, one topic per speaker):

APPROVAL OF MINUTES:

Council Meeting Minutes January 16, 2018

Closed Session Minutes February 6, 2018

Closed Session Minutes February 13, 2018

Motion _____ Second _____

Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department Report](#) - February 2018

Borough Engineer Report – February 2018

Chief Robert Francaviglia

Christopher Statile

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman – Zoltan Horvath

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman – Steven Segalas

Council President – Frank Pizzella

NEW BUSINESS:

CORRESPONDENCE:

Motion to approve, receipt and file Motion _____ Second _____

Council Members Council President Pizzella, Segalas, Horvath, DeRosa, Karcich, Lundy

DISCUSSION

- E-cigarettes/Vaping
- Water Fountain Donation
- Renaming of Recreation Commission
- Update on Composition of Recognition Committee

Mayor John Ruocco
 Borough Administrator Jonathan DeJoseph
 Council Member DeRosa
 Council Member DeRosa

PUBLIC COMMENT:

ORDINANCES:

Motion _____ Second _____
 Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

RESOLUTIONS:(Consent Agenda): R18060 through R18070:

- [R18060](#) Resolution Refunding of Tax Payment – 80 Broadway Suite 102
- [R18061](#) Resolution Authorizing the Payment of \$4,500.00 to the Fair Share Housing Center in Accordance with the Settlement Agreement
- [R18062](#) Resolution Authorizing the Execution of an Interlocal Agreement for the Establishment of the Public Safety Answering Point Telephone System by and Between the Borough of Paramus and the Borough of Hillsdale
- [R18063](#) Resolution Authorizing the Borough Clerk to Advertise for a Hook lift/Roll Off Truck and all of the Associated Equipment for the Vehicle
- [R18064](#) Resolution Awarding the Payment of 2017 LOSAP Benefits to Eligible Members of the Volunteer Ambulance Service
- [R18065](#) Resolution Awarding the Payment of 2017 LOSAP Benefits to Eligible Members of the Fire Department
- [R18066](#) Resolution Expression Opposition to the S-5 Tax Generative Bill in its Current Form
- [R18067](#) Resolution Authorizing the Appointment of Keith Durie as Licensed Sewer Operator for the Borough of Hillsdale and Authorizing the Mayor and Borough Clerk to Execute an Employment Agreement on Behalf of the Borough of Hillsdale with Keith Durie to serve as Licensed Sewer Operator
- [R18068](#) Resolution of Recommendation of Utilizing the Services of The Shade Tree Department LLC for a Forestry Management Plan that includes a Windshield and Tree Survey of all the Borough Right of Ways

[R18069](#) Resolution Authorizing the Mayor to Enter Into and Sign an Agreement for the Cooperative Purchasing of Electric and Gas Services Through the Education Services Commission of New Jersey (ESCNJ)

[R18070](#) Resolution to Hire Schwanewede/Hals Engineering for Surveying and Engineering Services on a Portion of Lot 14 on Block 715, to Determine Suitability for Construction for Possible donation to Habitat for Humanity, Bergen County

Motion _____ Second _____
Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich,

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

[R18071](#) To provide for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 – *Police Personnel, DPW Personnel Library, Borough Professional Positions, Waste Management, Municipal Housing Liaison, Fair Share Housing*

Motion _____ Second _____
Council Members Council President Pizzella, DeRosa, Horvath, Karcich, Lundy, Segalas

RECONVENE REGULAR MEETING:

Motion to reconvene _____ Second _____
Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

OFF-CONSENT:

R18072 Resolution Authorizing the Execution and Award of a Fair and Open Contract for Borough Engineer

R18073 Resolution Authorizing the Appointment of a DPW Superintendent/Acting Recycling Coordinator for the Borough of Hillsdale and Authorizing the Mayor to Execute and Employment Agreement on Behalf of the Borough of Hillsdale to serve as the new DPW Superintendent/Acting Recycling Coordinator

APPOINTMENT OF 2018 BOROUGH PROFESSIONALS:

BOROUGH ENGINEER: (*Mayor Appointment with advice and consent*) (R18072)
Mayor Ruocco presents the name for Borough Engineer for the term expiring December 31, 2018.

Motion: _____ Second: _____

Councilmember DeRosa, Karcich, Lundy, Council President Pizzella, Horvath, Segalas

ADJOURNMENT:

Motion to adjourn _____ Second _____

Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

March 13, 2018 7:30 pm